



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.  
Regd. & Head Office : New India Assurance Bldg., 87, M.G.Road, Fort, Mumbai - 400 001.  
CIN No. L66000MH1919GOI000526

Phone : 022-22708100  
22708400

Website : www.newindia.co.in

Ref. No.: NIACL/AGM-100/2019-20

August 30, 2019

To,

The Manager  
Listing Department  
BSE Limited  
Ltd. Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai 400 001

The Manager  
Listing Department  
The National Stock Exchange of India  
Exchange Plaza, 5<sup>th</sup> floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

**Re: Summary of the proceedings, declaration of voting results and Consolidated Report issued by the Scrutinizer.**

The 100<sup>th</sup> Annual General Meeting of The New India Assurance Company Limited (“the Company”) was held on Friday, 30<sup>th</sup> August 2019 at 3.00 p.m. (IST) at Walchand Hirachand Hall, Indian Merchant Chambers Bldg., IMC Marg, Churchgate, Mumbai, Maharashtra 400020.

Pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), the Company had provided an opportunity to all its members to exercise their voting rights through electronic voting (remote e-voting ) for the items of business to be transacted at the AGM. The remote e-voting facility was provided to all the Members of the Company holding shares as on 23<sup>rd</sup> August, 2019, being the cut-off and record date, by National Securities Depository Ltd. (NSDL). The remote e-voting commenced at 9.00 a.m. IST on August 25, 2019 and ended at 5.00 p.m. IST on August 29, 2019. To facilitate the members who could not cast their vote through remote e-voting, the Company had extended the facility for electronic voting at the AGM Venue.

Accordingly, kindly find attached the following disclosures:

Voting results in the format prescribed under Regulation 44 of SEBI Listing Regulations (as provided by the Agency for providing e-voting facility i.e. NSDL)

Consolidated Scrutinizers Report on remote e-voting and electronic voting conducted at the AGM, venue pursuant to Section 108 of the Companies Act 2013 and Rules thereunder.

*[Handwritten signature]*





दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)  
THE NEW INDIA ASSURANCE COMPANY LTD. MUMBAI (H.O.)

Summary of the AGM proceedings pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations.

The Voting Results along with the Scrutinizer's Report dated August 30 ,2019 is made available on the Company website at [www.newindia.co.in](http://www.newindia.co.in)

This is for your information and records.

Yours faithfully,

**For The New India Assurance Company Limited**

  
**Jayashree Nair**  
**Company Secretary**





**Summary of proceedings of the 100<sup>th</sup> Annual General Meeting of**

**The New India Assurance Co. Ltd.**

The 100<sup>th</sup> Annual General Meeting (“AGM / Meeting”) of The New India Assurance (“the Company”) was held on Friday, August 30<sup>th</sup>, 2019 at 3.00 p.m. (IST) at Walchand Hirachand Hall, Indian Merchant Chambers Bldg., IMC Marg, Churchgate, Mumbai, Maharashtra 400020, India,

Mr Atul Sahai , Chairman-cum-Managing Director , chaired the meeting.

The Meeting was attended by 170 Members in person, by proxy and through authorized representatives.

The following Directors were present at the Meeting:

1. Mr. Atul Sahai, Chairman cum Managing Director
2. Mr. S.K. Banerjee, Independent Director
3. Mr. Kuldip Singh, Independent Director

Mr. S.K. Chanana, Mr. P. Ramana Murthy, Mr. Neelam Damodharan, MsPapia Sengupta and Mr. Debasish Panda were unable to attend this meeting due to unavoidable prior commitments.

Ms S.N. Rajeswari, Chief Financial Officer and Ms Jayashree Nair, Company Secretary were in attendance.

Ms Pooja Mehta of Mehta & Mehta, Secretarial Auditor of the Company was present.

Representatives of the Statutory Auditors of the Company ,Mr Devdas Bhatt of M/s NBS & Co was also present at the meeting.

The requisite quorum as per the Companies Act 2013 being present, the Chairman declared the meeting to order and welcomed the Members attending the meeting.

The “Safety Protocol” was informed to the Members by an officer of the Company.

The Chairman gave an overview of the Company’s performance (both in India and Foreign operations), Industry overview during the year ended 31<sup>st</sup> March 2019. Chairman also mentioned few highlights of the Quarter 1(ended on 30<sup>th</sup> June, 2019) results of the Company.

The Register of Proxies, the instruments of proxy, the Statutory Registers and inspection documents were open to inspection by the members till the conclusion of the Meeting.

With the consent of Members present, the Notice convening the 100<sup>th</sup> AGM , was taken as read. With the permission of the Chairman , Ms Jayashree Nair , Company Secretary read out the





Auditors Report. With the consent of Members present, the Report of the CAG for Financial statements for the year 2018-19 was taken as read.

The Members were informed that pursuant to Companies Act ,2013 read with relevant rules, the Company had provided an opportunity to all its Members to exercise their voting right through electronic voting (remote e-voting) for the items of the business to be transacted at the AGM. The remote e-voting facility was provided to all the Members of the Company as on August 23, 2019, being the cut-off date, by NSDL. This facility was provided from August 25, 2019 (9.00 a.m.) to August 29, 2019 (5.00 p.m.). Members who had not cast their votes were provided with a facility to vote at the meeting.

The Chairman informed the Members that the Board of Directors of the Company had appointed Mr. S. N. Ananthasubramanian Partner and failing him, Ms. Malati Kumar, and failing her Ms Alpana Pobi, Associate of S. N. ANANTHASUBRAMANIAN & Co., Practising Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner and to scrutinize the votes cast at the AGM through 'Tablets (e-voting)' and through Remote e-voting and to submit the Consolidated Report of voting in compliance with the provisions of The Companies Act 2013 and the SEBI (LODR) Regulations 2015.

The Members were informed about the business to be transacted at the Meeting. As per Notice dated June 28, 2019 convening 100<sup>th</sup> AGM , the following items of business were transacted through remote e-voting and through electronic means at the meeting:

1. To consider and adopt :
  - The Audited Financial statements of the Company for the Financial Year ended 31<sup>st</sup> March 2019.
  - The Audited Consolidated Financial statements of the Company for the Financial Year ended 31<sup>st</sup> March 2019 and
  - The Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.
2. To declare dividend on equity shares for the Financial year ended 31<sup>st</sup> March 2019
3. To authorize the Board of Directors to fix the remuneration of Auditors to be appointed by the C&AG for the year 2019-20.
4. To Note the Appointment of Shri Debasish Panda (DIN 06479085) as a Government Nominee Director
5. To Note the Appointment of Shri Atul Sahai (DIN 07542308) as Chairman-cum-Managing Director of the Company

The Chairman then requested to all the Members present at meeting to vote on Resolutions. The Chairman then invited the members to make their observations/suggestions/raise queries.




दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)  
THE NEW INDIA ASSURANCE COMPANY LTD. MUMBAI (H.O.)

The Chairman then responded to the queries/observations of the Members. He thanked the Members for cooperation and active participation in the proceedings, and for their valuable suggestions.

He then declared the Meeting as closed.

The Chairman authorized the Company Secretary to declared the results of remote e-voting as well as for the electronic voting done at AGM Venue by announcing the results within 48 hours to the stock exchanges as well as to disseminate on the website of the Company along with the Scrutinizers Report.

Resolutions proposed at Items nos. (1) to (5) were passed as Ordinary Resolutions, with requisite majority.

Based on the Consolidated Scrutinizers report dated 30.08.2019 all the resolutions as set out in the Notice of the AGM were passed by the Members with requisite majority.

**For The New India Assurance Limited**

**Jayashree Nair**  
Company Secretary  
30<sup>th</sup> August, 2019





**Voting Results of the 100<sup>th</sup> Annual General Meeting of The New India Assurance Co. Ltd.**

**The New India Assurance Company Limited**

Resolution Required : (Ordinary)		1 - Adoption of financial statements						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		1408000000	100.0000	1408000000	0	100.0000	0.0000
	Postal Ballot	1408000000	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1408000000</b>	<b>100.0000</b>	<b>1408000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		144302804	64.3272	143702804	600000	99.5842	0.4158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	224326408	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>144302804</b>	<b>64.3272</b>	<b>143702804</b>	<b>600000</b>	<b>99.5842</b>	<b>0.4158</b>
Public Non Institutions	E-Voting		46875	0.2991	45719	1156	97.5339	2.4661
	Poll		13138	0.0838	13029	109	99.1703	0.8297
	Postal Ballot	15673592	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60013</b>	<b>0.3829</b>	<b>58748</b>	<b>1265</b>	<b>97.8921</b>	<b>2.1079</b>
<b>Total</b>		<b>1648000000</b>	<b>1552362817</b>	<b>94.1968</b>	<b>1551761552</b>	<b>601265</b>	<b>99.9613</b>	<b>0.0387</b>





## The New India Assurance Company Limited

Resolution Required : (Ordinary)		2 - Declaration of dividend on equity shares						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E- Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1408000000</b>	<b>100.0000</b>	<b>1408000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E- Voting		144302804	64.3272	144302804	0	100.0000	0.0000
	Poll	224326408	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>144302804</b>	<b>64.3272</b>	<b>144302804</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E- Voting		47231	0.3013	46545	686	98.5476	1.4524
	Poll	15673592	13052	0.0833	12979	73	99.4407	0.5593
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60283</b>	<b>0.3846</b>	<b>59524</b>	<b>759</b>	<b>98.7409</b>	<b>1.2591</b>
<b>Total</b>		<b>1648000000</b>	<b>1552363087</b>	<b>94.1968</b>	<b>1552362328</b>	<b>759</b>	<b>100.0000</b>	<b>0.0000</b>





## The New India Assurance Company Limited

Resolution Required : (Ordinary)

3 - To authorize the Board of Directors to fix the remuneration of Auditors to be appointed by the C&AG for the year 2019-20.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E- Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1408000000</b>	<b>100.0000</b>	<b>1408000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E- Voting		144302804	64.3272	144302804	0	100.0000	0.0000
	Poll	224326408	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>144302804</b>	<b>64.3272</b>	<b>144302804</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E- Voting		45915	0.2929	41749	4166	90.9267	9.0733
	Poll	15673592	13052	0.0833	12907	145	98.8891	1.1109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>58967</b>	<b>0.3762</b>	<b>54656</b>	<b>4311</b>	<b>92.6891</b>	<b>7.3109</b>
	<b>Total</b>	<b>1648000000</b>	<b>1552361771</b>	<b>94.1967</b>	<b>1552357460</b>	<b>4311</b>	<b>99.9997</b>	<b>0.0003</b>



*(Signature)*





## The New India Assurance Company Limited

Resolution Required : (Ordinary)		4 - To Note the Appointment of Mr. Debasish Panda (DIN 06579085) as Government Nominee Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1408000000</b>	<b>1408000000</b>	<b>100.0000</b>	<b>1408000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		144302804	64.3272	144302804	0	100.0000	0.0000
	Poll	224326408	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>224326408</b>	<b>144302804</b>	<b>64.3272</b>	<b>144302804</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		46369	0.2958	41532	4837	89.5685	10.4315
	Poll	15673592	13052	0.0833	12979	73	99.4407	0.5593
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>15673592</b>	<b>59421</b>	<b>0.3791</b>	<b>54511</b>	<b>4910</b>	<b>91.7369</b>	<b>8.2631</b>
	<b>Total</b>	<b>1648000000</b>	<b>1552362225</b>	<b>94.1967</b>	<b>1552357315</b>	<b>4910</b>	<b>99.9997</b>	<b>0.0003</b>





## The New India Assurance Company Limited

Resolution Required : (Ordinary) 5 - To Note the Appointment of Mr. Atul Sahai (DIN 07542308) as Chairman cum Managing Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes - Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E- Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1408000000	1408000000	100.0000	1408000000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1408000000</b>	<b>100.0000</b>	<b>1408000000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E- Voting		144302804	64.3272	144302804	0	100.0000	0.0000
	Poll	224326408	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>144302804</b>	<b>64.3272</b>	<b>144302804</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E- Voting		46369	0.2958	43394	2975	93.5841	6.4159
	Poll	15673592	13052	0.0833	12973	79	99.3947	0.6053
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>59421</b>	<b>0.3791</b>	<b>56367</b>	<b>3054</b>	<b>94.8604</b>	<b>5.1396</b>
	<b>Total</b>	<b>1648000000</b>	<b>1552362225</b>	<b>94.1967</b>	<b>1552359171</b>	<b>3054</b>	<b>99.9998</b>	<b>0.0002</b>



**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
**FIRM REGISTRATION NO. P1991MH040400**

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

**30<sup>th</sup> August, 2019**

To,  
The Chairman & Managing Director  
**The New India Assurance Company Limited**  
**CIN: L66000MH1919GOI000526**  
87, M.G. Road, Fort,  
Mumbai- 400 001

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us as the Scrutinizer for remote e-voting process and voting by your members at the 100<sup>th</sup> Annual General Meeting of your Company held today.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

*Malati A. Kumar*

**Malati Kumar**  
**Partner**

**SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>The New India Assurance Company Limited</b>
<b>Meeting</b>	<b>100<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Friday, 30<sup>th</sup> August, 2019 at 3:00 p.m.</b>
<b>Venue</b>	<b>Walchand Hirachand Hall, Indian Merchant Chambers Bldg., IMC Marg, Churchgate, Mumbai – 400020.</b>

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the voting conducted at the 100<sup>th</sup> Annual General Meeting (AGM) of **The New India Assurance Company Limited** (hereinafter referred to as **the Company**) held today.

**2. Dispatch of Notice convening the AGM**

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Registrar and Share Transfer Agents (RTA) viz. Linkintime India Private Limited (Link) and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company completed dispatch of Notice of AGM as under:

- On **6<sup>th</sup> August, 2019** by **e-mail** to **83,722** Members who had registered their email-IDs with the Company/ Depositories.
- On **6<sup>th</sup> August, 2019** by **speed post** to **13,549** Members in physical form.

**3. Cut-off date**

Voting rights were reckoned as on **Friday, 23<sup>rd</sup> August, 2019**, being the cut-off date for the purpose of deciding the entitlements of Members for the remote e-voting and voting at the AGM.



# **S. N. ANANTHASUBRAMANIAN & CO.**

## **COMPANY SECRETARIES**

**FIRM REGISTRATION NO. P1991MH040400**

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### **4. Remote e-voting process**

#### **4.1 Agency**

The Company appointed **NSDL** as the agency for providing the remote e-voting platform.

#### **4.2 Remote e-voting period**

Remote e-voting platform was open from **9:00 a.m. on Sunday, 25<sup>th</sup> August, 2019 till 5:00 p.m. on Thursday, 29<sup>th</sup> August, 2019** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the five Ordinary Resolutions on the remote e-voting platform provided by NSDL.

### **5. Voting at the AGM**

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, we were provided access by NSDL to only such details relating to members such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted, after closure of period of remote e-voting and before the commencement of the Meeting.

5.2 After the Chairman announced the commencement of voting, NSDL provided electronic facility to the Members present at the AGM who had not cast their votes through remote e-voting to cast their votes..

### **6. Counting Process**

6.1 On completion of voting at the AGM, NSDL provided us with the list of Members who had cast their votes, their holding details and details of vote cast on the Resolutions.

6.2 Votes were reconciled with the records maintained by the Company and Link, the Registrar and Share Transfer Agent of the Company (RTA) with respect to the authorizations/ proxies lodged with the Company.



# S. N. ANANTHASUBRAMANIAN & CO.

## COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

6.3 We unblocked the remote e-voting results on the NSDL remote e-voting platform in the presence of Ms. Janvhi Sakpal and Ms. Janvi Venkataraman and downloaded the remote e-voting results.

### 7. Results


7.1 We observed that:

- a) **106** Members had cast their votes at the AGM.
- b) **327** Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 28<sup>th</sup> June, 2019 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **Five Ordinary Resolutions** as set out in **Item No. 1 to Item No. 5** of the Notice of the AGM dated **28<sup>th</sup> June, 2019** have been **passed with the requisite majority**.

*Malati A. Kumar*  
**Malati Kumar**



**Partner**

**ACS : 15508**

**COP No. : 10980**

**30<sup>th</sup> August, 2019**

**Thane**

**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
**FIRM REGISTRATION NO. P1991MH040400**

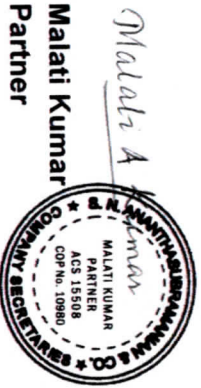
10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

**CONSOLIDATED RESULTS**

**Item No. 1: To Consider and Adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 and Reports of the Board of Directors and the Statutory Auditors and the Comments of the Comptroller & Auditor General of India thereon.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	316	14,37,48,523	103	1,40,80,13,029	419	15,51,76,1552	99.9613
Dissent	10	6,01,156	3	109	13	6,01,265	0.0387
<b>Total</b>	<b>326</b>	<b>14,43,49,679</b>	<b>106</b>	<b>1,40,80,13,138</b>	<b>432</b>	<b>15,52,36,2817</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.1** of the Notice of the AGM dated 28<sup>th</sup> June, 2019 has been passed with requisite majority.



**Malati Kumar**  
**Partner**  
**ACS : 15508**  
**COP No. : 10980**

**30<sup>th</sup> August, 2019**  
**Thane**

**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
**FIRM REGISTRATION NO. P1991MH040400**

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

**CONSOLIDATED RESULTS**

**Item No. 2: To declare dividend of Rs. 1.5 per equity shares for the Financial Year ended 31<sup>st</sup> March, 2019.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	319	14,43,49,349	101	1,40,80,12,979	420	1,55,23,62,328	100.0000
Dissent	7	686	2	73	9	759	0.0000
<b>Total</b>	<b>326</b>	<b>14,43,50,035</b>	<b>103</b>	<b>1,40,80,13,052</b>	<b>429</b>	<b>1,55,23,63,087</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 28<sup>th</sup> June, 2019 has been passed with requisite majority.



*Malati A. K.*  
**Malati Kumar**  
**Partner**  
**ACS : 15508**  
**COP No. : 10980**

**30<sup>th</sup> August, 2019**  
**Thane**



**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
 FIRM REGISTRATION NO. P1991MH040400

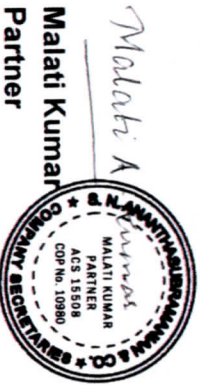
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**CONSOLIDATED RESULTS**

**Item No. 3: To authorize the Board - of Directors to fix the remuneration of Auditors to be appointed by the C & AG for the year 2019-20.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	296	14,43,44,553	100	1,40,80,12,907	396	1,55,23,57,460	99.9997
Dissent	25	4,166	3	145	28	4,311	0.0003
<b>Total</b>	<b>321</b>	<b>14,43,48,719</b>	<b>103</b>	<b>1,40,80,13,052</b>	<b>424</b>	<b>1,55,23,61,771</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 28<sup>th</sup> June, 2019 has been passed with requisite majority.



**Malati A.**  
**Malati Kumar**  
 Partner  
 ACS : 15508  
 COP No. : 10980

**30<sup>th</sup> August, 2019**  
**Thane**

**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
**FIRM REGISTRATION NO. P1991MH040400**

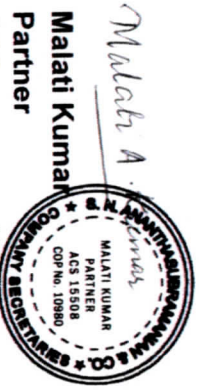
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**CONSOLIDATED RESULTS**

**Item No. 4: Appointment of Mr. Debasish Panda (DIN: 06579085) as a Government Nominee Director.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	290	14,43,44,336	101	1,40,80,12,979	391	1,55,23,57,315	99.9997
Dissent	33	4,837	2	73	35	4,910	0.0003
<b>Total</b>	<b>323</b>	<b>14,43,49,173</b>	<b>103</b>	<b>1,40,80,13,052</b>	<b>426</b>	<b>1,55,23,62,225</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 28<sup>th</sup> June, 2019 has been passed with requisite majority.



**Malati Kumar**  
**Partner**  
**ACS : 15508**  
**COP No. : 10980**

**30<sup>th</sup> August, 2019**  
**Thane**

**S. N. ANANTHASUBRAMANIAN & CO.**

**COMPANY SECRETARIES**

**FIRM REGISTRATION NO. P1991MH040400**

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**CONSOLIDATED RESULTS**

**Item No. 5: Appointment of Mr. Atul Sahai (DIN: 07542308) as Chairman cum Managing Director of the Company**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	294	14,43,46,198	100	1,40,80,12,973	394	1,55,23,59,171	99.9998
Dissent	29	2,975	3	79	32	3,054	0.0002
<b>Total</b>	<b>323</b>	<b>14,43,49,173</b>	<b>103</b>	<b>1,40,80,13,052</b>	<b>426</b>	<b>1,55,23,62,225</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 28<sup>th</sup> June, 2019 has been passed with requisite majority.



**Malati Kumar**  
Partner

**ACS : 15508**

**COP No. : 10980**

**30<sup>th</sup> August, 2019**  
Thane